

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**June 20, 2006 MINUTES**

On Tuesday, June 20, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners Ted Coffman, David Schulz and Frank Nelson present.

Frank Nelson moved to approve the June 12, 2006, minutes as corrected. Ted Coffman seconded the motion. Commissioners Nelson and Coffman voted aye. Commissioner Schulz abstained from voting as he was absent for that meeting. The motion carried on a majority vote.

Those present at the meeting were Doris Fischer, Karen Brown, Lewis Stahl, Bridget Ekstrom, Shelly Burke, Vicki Tilstra, Ralph Hamler, Rick Donaldson, Bob Turney and Kelly Turney.

Lewis Stahl, District 2 Commissioner Candidate, was present to observe the meeting.

**E-911 Project:** Doris Fischer, Planner, and Karen Brown, GIS/IT, met with the Board to discuss the status of the E-911 Project. CenturyTel has been coordinating the schedule for completion of the project. Doris, Karen and the Board also discussed printing of the County Atlas.

**Ennis Airport Bids:** The Board discussed the bids for the Airport Improvements. Frank Nelson moved to extend the deadline for bids on the Ennis Airport building for one week to be opened on June 28, 2006, at 1:00 PM. The remainder of this portion of the meeting was continued to Wednesday, June 21, 2006 at 1:00 PM.

**Jury Lists:** David Schulz moved to accept the list of names provided by the Clerk and Recorder of persons qualified to serve as trial jurors, dated June 13, 2006. Frank Nelson seconded the motion. All voted aye and the motion carried.

**RID Bond Bid Openings:** Bridget Ekstrom, D.A. Davidson, met with the Board to conduct Bond Bid openings for RID's 2006-01, 2006-02, and 2006-03. Vicki Tilstra, Bookkeeping, and Shelly Burke, Treasurer, were present for this portion of the meeting. Bridget outlined the Bond Bid process and explained how the money from each district would be allocated and how funds would be replenished. Bids were received from RBC Capital Markets and D.A. Davidson. Frank Nelson moved to award the Bond Bid for Rural Special Improvement Districts to RBC Capital Markets with a Net Dollar Interest Cost of \$815,183.58 and a True Interest Cost of 4.913061% and to adopt Resolution 29-2006, a resolution relating to \$1,375,000 Pooled Rural Special Improvement District Bonds Nos. 2006-01, 2006-02, and 2006-03, awarding the sale thereof and approving certain matters with respect thereto, including Exhibit A. David Schulz seconded the motion. All voted aye and the motion carried. Bridget gave the Board a Pricing Comparison Report showing how the interest rate of these bonds compared to other bonds.

**RID Bond Resolution:** David Schulz moved to adopt Resolution 30-2006, a resolution relating to \$1,375,000 Pooled Rural Special Improvement District Bonds, RID Nos. 2006-01, 2006-02, and 2006-03, fixing the form and details and providing for the execution and delivery thereof and security therefore. Frank Nelson seconded the motion. All voted aye and the motion carried.

**Building Project:** The Board conducted a phone conference with Rick Schlenker of SMA to discuss the building project. The Board scheduled a meeting with SMA for Thursday, July 6, 2006, at 1:00 PM in Virginia City, to review floor plans for the new Law and Justice Center.

**Public Hearing - Ordinance 2-2006:** Ralph Hamler, Sanitarian, was present for this portion of the meeting. Chairman Coffman opened the public hearing regarding Ordinance 2-2006. Lewis Stahl was the only member of the public present for the hearing. After having been dually noticed and hearing no opposition from the public, Frank Nelson moved to pass Ordinance 2-2006, an ordinance repealing Ordinance 1-2002 and providing a fee for construction and demolition projects, requiring a permit for such projects regulating deposit of waste and providing a penalty, on this second reading. David Schulz seconded the motion. All voted aye and the motion carried.

**Wastewater System Regulations:** The Board conducted a public hearing regarding the update of the fee schedule for wastewater permits. Ralph Hamler, Sanitarian, and Lewis Stahl were present for this portion of the meeting. After having been dually noticed and hearing no opposition from the public, David Schulz moved to adopt Appendix B, Schedule of Fees, to the Madison County Wastewater System Regulations, effective July 20, 2006. Frank Nelson seconded the motion. All voted aye and the motion carried.

Commissioners' Meeting – June 20, 2006

**Salary Resolution:** This portion of the meeting was continued to 9:00 AM on Wednesday, June 21, 2006.

**Medical Insurance:** David Schulz moved to increase the medical insurance premiums by approximately 15% for Fiscal Year 2006-2007, making the Employee premium \$385.00, Employee plus Spouse \$805.00, Employee plus Children \$687.00, and Employee plus Family \$1054.00. Frank Nelson seconded the motion. All voted aye and the motion carried.

**GCCRFD Annexation:** The Board discussed a letter from Gallatin Canyon Consolidated Rural Fire District stating the annexation of Tract B of Spanish Peaks Resort, Certificate of Survey #1357, in Section 5, Township 7 South, Range 3 East, containing 307.68 acres, had been approved. The Board will determine what actions need to be taken to accept this approval.

**Ennis Paving Projects:** The Board discussed a letter that was received from the Montana Department of Transportation stating that MDT can provide up to \$200,000 of state funds for a two inch overlay and chip seal on the Varney Road (Secondary 249). The letter was signed by Jim Lynch, Director.

**Golf Course Easement:** The Board received a call from Sylvia Barnard to discuss an access easement at the golf course in Ennis. David Schulz moved to accept the offer of Easement across the SouthEast portion of Lot 11, between Fairway 6 and Fairway 8 of Madison Meadows Golf Course, from Bill Carpenter and Sylvia Barnard. Frank Nelson seconded the motion. All voted aye and the motion carried.

**Petition for Road Opening:** The Board discussed a petition to make a portion of a subdivision road public. Commissioner Schulz will make sure all paperwork is in order before action is taken on this petition.

**Rural Improvement Districts:** Frank Nelson moved to approve the Agreement Forms between Madison County and Hollow Construction, Inc. for work to be done on Valley Garden Golf Village RID 2006-01, Pintail Ridge RID 2006-02, and Moore's Creek RID 2006-03. David Schulz seconded the motion. All voted aye and the motion carried.

**Nursing Home Administration:** The Board discussed an interview schedule for a candidate that is interested in the Ruby Valley Hospital/Tobacco Root Mountains Care Center Joint Administrator position.

**Nursing Home DON Position:** Frank Nelson moved to hire Janine Clavadetscher as the Director of Nursing for the Madison Valley Manor with the salary to be determined tomorrow when the salary resolution is finalized. David Schulz seconded the motion. All voted aye and the motion carried. (Note for the Record: Jim Clavadetscher, Madison Valley Administrator, was in no way involved in the hiring process for this position.)

At 4:00 PM the remainder of the meeting was continued to 9:00 AM on Wednesday, June 21, 2006.

**Wednesday, June 21, 2006:**

**Salary Resolution:** Frank Nelson moved to approve Resolution 31-2006, a resolution setting salaries for Fiscal Year 2006-2007, including Attachment A and Attachment B. David Schulz seconded the motion. All voted aye and the motion carried.

**Ennis Airport Shop Bid Openings:** Rick Donaldson, PECCIA and Associates, Bob Turney and Kelly Turney, Coleman Construction, were present for this portion of the meeting. Commissioner Frank Nelson was absent for this portion of the meeting. The Board received two bids for Twin Bridges Airport Improvements, one from Coleman Construction and one from A.M. Wells. Rick will review the bids. Rick and the Board also discussed overall Airport funding.

With no further business the meeting adjourned at 4:00 PM.

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C. Ted Coffman, Chairman  
Board of Madison County Commissioners

Date Approved: June 26, 2006  
Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County